

SUBSTITUTE RESOLUTION – 3/18/02 (RG)

RESOLUTION

**A RESOLUTION TO ESTABLISH THE NORTHERN SPORTS FIELDS COMPLEX AND PARK
COORDINATION AND OVERSIGHT AD HOC COMMITTEE TO COORDINATE AND OVERSEE
THE CONSTRUCTION OF THE NORTHERN SPORTS FIELDS COMPLEX AND PARK**

WHEREAS, on February 19, 2002, the Fauquier County Board of Supervisors authorized the acceptance of a \$10 million conditional distribution from the Paul Mellon Estate for the construction of the Northern Sports Fields Complex and Park; and

WHEREAS, a condition of the agreement requires Fauquier County to complete the Northern Sports Field Complex and Park within two (2) years of the date of receipt of funds and to complete an aquatics facility the following year; and

WHEREAS, the Board of Supervisors recognizes that the success of this project will require close and continuous coordination between the Board of Supervisors, the Parks and Recreation Board, the Sports League Council, the Paul Mellon Estate, and the general public; and

WHEREAS, the Board of Supervisors wishes to establish a formal structure for the aforementioned coordination with the Department of Parks and Recreation through the establishment of a Northern Sports Fields Complex and Park Coordination and Oversight Committee, which would receive monthly updates on the status of the project from the Parks and Recreation Department's Project Manager; and

WHEREAS, the Board of Supervisors has further determined, that in accordance with its fiduciary responsibility and its desire to expedite, where ever possible, the construction of the Northern Sports Fields Complex and Park, that it wishes to designate the Northern Sports Fields Complex and Park Ad Hoc Coordination and Oversight Committee as the approving authority for the disbursement of all funds from the \$10 million distribution and the approving authority for all contracts relating to this project in excess of one hundred thousand dollars (\$100,000) in conformance with the Fauquier County Purchasing Policy; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 18th day of March 2002, That the Board of Supervisors does hereby establish the Northern Sports Fields Complex and Park Coordination and Oversight Committee; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby delegate, to the Northern Sports Fields Complex and Park Coordination and Oversight Ad Hoc Committee, the authority to approve disbursements from the \$10 million disbursement and the authority to approve all contracts relating to the park in excess of one hundred thousand dollars (\$100,000); and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby designate the membership of the Ad Hoc Committee as follows: the Marshall District Supervisor (Chairman), Scott District Planning Commissioner (Vice-Chairman), the Chairman of the Parks and Recreation Board, the President of the Sports Field Council, a representative from the Paul Mellon Estate, and three citizen representatives with expertise in sports fields/park construction, project management and/or park operations with staff coordination provided by the Deputy County Administrator.